

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018601

Entity Name: PREMACO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD.
STE. 305
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD.
305
MIAMI, FL 33137 US

New Mailing Address:

4300 BISCAYNE BLVD.
STE. 305
MIAMI, FL 33137 US

FEI Number: 32-0305859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, DONN S
4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL 331373255 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DUTTON, DONN S
Address: 4300 BISCAYNE BLVD., SUITE 305
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONN S. DUTTON

PST

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date